

**THE ECONOMIC DEVELOPMENT CORPORATION OF WESLACO
MINUTES OF THE SPECIAL MEETING
MAY 8, 2013**

On this, the eighth (8th) day of May 2013 at 6:00 PM, The Economic Development Corporation of Weslaco convened in Special Session at the Business-Visitor & Event Center Board Room located at 275 South Kansas, Weslaco, Texas.

The following members were present:

Leticia Gonzalez-Aleman, President
Gerardo Tafolla, Vice President
David Fox, Secretary
Richard Lehman, Treasurer
Joe A. Martinez, Board Member
Lupe Rivera, Board Member

The following member was absent:

Andrew Gonzalez, Board Member

The following also were present:

Richard S. Talbert	EDC Attorney
Hernan Gonzalez	EDC Executive Director
Alicia Aguilar	Director, Business Retention & Marketing

Guests present:

Sunil Wadhwani, Motel 6
Anil Uttamchandani, Motel 6
Johnny Singh, Motel 6

I. CALL TO ORDER

Ms. Gonzalez-Aleman called the meeting to order at 6:00 PM.

II. ESTABLISHMENT OF QUORUM

Ms. Gonzalez-Aleman noted that six (6) members were present, and a quorum was established.

III. PUBLIC COMMENTS

Ms. Gonzalez-Aleman noted that there were no public comments.

IV. NEW BUSINESS

A. Façade Grant

Discussion and consideration of a Façade Grant to Marie Cuellar for the property located at 119 West Fourth Street. Possible action.

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IV. A. Façade Grant [Continued]

Mr. Tafolla made a motion that the Board of Directors of The Economic Development Corporation of Weslaco approve a Façade Grant in an amount not to exceed Two Thousand Dollars (\$2,000.00) to Maria Cuellar for the property located at 119 West Fourth Street. Mr. Rivera seconded the motion. Motion carried unanimously.

Prior to the Executive Session, Ms. Gonzalez-Aleman made the following announcement:

The Board of Directors of The Economic Development Corporation of Weslaco will now convene in closed session to discuss those matters reflected on the posted agenda as Executive Session items.

It is 6:09 PM and the Board is now in Executive Session.

V. EXECUTIVE SESSION

A. Incentive

Discussion and consideration of an incentive for a business to expand to Weslaco.

Following the Executive Session, Ms. Gonzalez-Aleman made the following announcement:

It is 6:29 PM and the EDC Board is now out of Executive Session and resuming the meeting in open session in accordance with the posted notice.

VI. ACTION ON EXECUTIVE SESSION ITEMS

Possible action regarding Executive Session items.

A. Development Agreement

Mr. Tafolla made a motion that the Board of Directors of The Economic Development Corporation of Weslaco (EDC) provide an incentive of up to Three Hundred Thousand Dollars (\$300,000.00) to Sarina Group, Ltd., for the Motel 6 project. Mr. Rivera seconded the motion. Motion carried unanimously.

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VII. ADJOURNMENT

There being no further business, Ms. Gonzalez-Aleman adjourned the meeting at 6:35 PM.

Respectfully submitted,


Hernan Gonzalez
Recorder

Approved at the Board meeting of June 19, 2013:



David Fox
Secretary